

A special meeting of the Directors
of M. L. A. was held at the house
of the President on Jan. 25th 1879
Members Present J. W. Barker
in Chair. J. M. Benedict & H. P. Bell
E. C. Naundorff and A. P. Pearce

Minutes of last meeting were
read and approved.

Report of Librarian read and
commented on.

Bills of J. P. Pearce for scum for
Old Cloth 4⁵⁰ and Old Leather
for Bunde ordered paid.

The Secretary was requested
to correspond with various
publishing houses to procure
Catalogues and ascertain what
discounts would be given to the
Association on purchase.
especially in regard to Encyclopedia
Britannica.

President appointed J. Scurry
James Hoag & J. P. Naundorff as a
Committee to examine the property of
the association.

On motion that a meeting
of this Assn. be held Feb. 11. & 12th
for nominating persons to be elected
at the Annual meeting to take
the place of those outgoing Directors.

Resolved that the Article, Action
and Life members of the Assn.
also to notify Chairman of Standing
Committee to submit their report
for the past year to the Board at
7 PM 11th Feb.

E. M. Bell, J. M. Benedict and E. C. Naundorff
appointed a Committee to examine into the
feasibility and expense of establishing a
free reading room and report next
meeting. Adjourned to meet next
Wednesday Evening 7 O C.

A. Pearce Sec